

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

68-CR-10

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<b>THE UNITED STATES</b>  <b>vs.</b>  Sandie Mae Neilson, aka Constance Wanda Pike	<i>For U. S.:</i>  Hubert H. Bryant     <i>For Defendant:</i>

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 1-31-68	Clerk					
J.S. 3 mailed 2-9-68	Marshal					
Violation Falsely made checks	Docket fee					
Title 18						
Sec. 2314						

DATE	PROCEEDINGS
1-12-68	Indictment filed in open court. w
1-12-68	Record vote of the Grand Jury filed in open court. w
1-12-68	Order by the Court that the bond of the defendant be fixed in the sum of \$2,500. w
1-12-68	Warrant for arrest of the defendant issued. w
2-9-68	Consent to transfer of case for plea and sentence under Rule 20, filed. g
2-9-68	Case transferred to USDC, So. Dist. Ohio, Western Division, Cincinnati. g
4-15-69	Consent to transfer of case for plea and sentence under Rule 20, filed. m
4-15-69	Certified transcript mailed to Clerk, SD of Ohio, Western Division, in Cincinnati. m (second request from Clerk, SD of Ohio)



UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER

(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA.

(Address)

COMMISSIONER'S  
DOCKET NO. 1 CASE NO. 296  
THE UNITED STATES  
vs.

CONSTANCE WANDA PIKE, aka  
Sandra Marie Yanel

Complaint filed on 10-16-67, 19\_\_\_\_, by John L. Patterson  
Official title Spec. Agt. F.B.I., charging violation of  
United States Code, Title 18, Section 2314, on 7-31-67  
19\_\_\_\_, at Tulsa, Okla. in the  
division of the Northern district of Oklahoma  
as follows: Unlawfully & with fraudulent intent, did  
cause to be transported in interstate commerce from  
Tulsa, Okla. to Cincinnati, Ohio, a falsely made  
security, to wit: First National Bank of Cincinnati  
cashier's check number 753, payable to George W.  
McCaslin, Jr., in the amount of \$500.00, knowing  
said check to have been falsely made.

WARRANTS OR SUMMONS ISSUED:

Date 10-16-67 Warrant/Summons for Constance Wanda Pike, aka, Sandra Marie Yanel

to (name and title of officer) To Any U. S. Marshal or Any Authorized U. S. Officer:  
Substance of return

Date Warrant/Summons for

to (name and title of officer)  
Substance of return

FILED

SEP 24 1968

M. M. EWING  
Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by on warrant of (Name of issuing officer)

without warrant.

Appearances { for United States (Name) (Address)  
for accused (Name) (Address)

Proceedings taken  
(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

1-12-68 Indictment returned. Transferred under Rule 20 to the

Nouthern District of Ohio, Western Division.

Outcome

Bail fixed, 19\_\_\_\_ Amount, \$\_\_\_\_ Bonded, 19\_\_\_\_, by cash  
deposited by (name) Address  
transmitted to clerk of district court, 19\_\_\_\_ [or] by surety  
(name) Address  
(name) Address, who  
justified by affidavit dated, 19\_\_\_\_, [or] committed to  
on, 19\_\_\_\_

SUBPOENAS FOR WITNESSES ISSUED:

....., 19....., for (name of witness).....  
 at request of (name of party).....  
 Substance of return.....

....., 19....., for (name of witness).....  
 at request of (name of party).....  
 Substance of return.....

....., 19....., for (name of witness).....  
 at request of (name of party).....  
 Substance of return.....

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date..... Appearances for

{ United States (Name) .....  
 (Address) .....  
 Accused (Name) .....  
 (Address) .....

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing..... names certified to United States Marshal for payment....., 19.....  
 Proceedings taken.....

Outcome.....

Bail fixed....., 19..... Amount, \$..... Bonded....., 19....., by cash  
 deposited by (name)..... Address.....  
 transmitted to clerk of district court....., 19.....  
 [or] by surety (names)..... Address.....  
 and..... Address.....  
 who justified by affidavit....., 19..... Committed to.....  
 on....., 19.....

Certified to be a correct transcript.

Made this 24th day of September, 19 68.

Transmitted to Clerk of United States District Court for the Northern  
 district of Oklahoma September 24th, 19 68.

*Benjamin B. Ballenger*  
 Benjamin B. Ballenger

United States Commissioner.